

**STATE OF HAWAII  
CHARTER SCHOOL REVIEW PANEL  
GENERAL MEETING  
THURSDAY AUGUST 12, 2010**

9:30 AM

1390 Miller St.  
Queen Liliuokalani Building  
Fourth floor, room 404

**Agenda**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. JULY 8, 2010
  - B. July 22, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
  - A. APPLICATION COMMITTEE
  - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
  - C. CSAO COMMITTEE
  - D. FACT FINDING COMMITTEE
  - E. FINANCE COMMITTEE
  - F. ACCOUNTABILITY COMMITTEE
- VI. ACTION ON CONFIRMING CSRP STANDING COMMITTEES FOR FY2010-2011
- VII. DISCUSSION ON CSAO'S CFO REPORT
  - A. UPDATE ON ASSESSMENT OF SCHOOL BUDGETS FOR SY 2010-2011
- VIII. \*\*\*EXECUTIVE SESSION\*\*\*
  - A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS, DUTIES, IMMUNITIES, AND LIABILITIES
- IX. DISCUSSION ON AMENDING THE CSRP BYLAWS RELATING TO ARTICLE X CODE OF CONDUCT
- X. DISCUSSION/ACTION ON REPORT BY HAKIPU'U LEARNING CENTER REGARDING PLANS FOR SY2010-2011
- XI. DISCUSSION/ACTION ON PROPOSED DETAILED IMPLEMENTATION PLAN CHANGES SUBMITTED BY VOYAGER PCS
- XII. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT

- XIII. DISCUSSION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK  
(HCSN'S) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- XIV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT